



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Health Services

At its meeting held October 18, 2005, the Board took the following action:

45

The following item was called up for consideration:

Report by the Director of Health Services on various issues regarding the County's affiliation agreement with Drew University, and a contingency plan in the event the University loses its accreditation.

Thomas Yoshikawa, M.D., Acting President of Charles R. Drew University of Medicine and Science (Drew University), Nancy F. Hanna, M.D., Department of Internal Medicine, and Dr. Ronald Edelstein, Acting Dean for the College of Medicine, Drew University, presented a report and recommendations regarding Drew University faculty accountability, resident supervision, President recruitment, the Drew Board of Trustees, ACGME deficiencies and justification of continuation of Drew affiliation and proposed changes in the affiliation agreement.

Dr. Thomas L. Garthwaite, Director, and Dr. Bruce Chernof, Senior Medical Director of Clinical and Medical Affairs, Department of Health Services, responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, by common consent, and there being no objection, the Director of Health Services' aforementioned report was continued one week to October 25, 2005; and the Director of Health Services was instructed to work with Drew University to develop procedures affecting disciplinary actions.

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